

## Regular Meeting

January 16, 2018

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Supervisors: Bruce Galles (by skype), Robert Olson and Bruce Westerberg. Treasurer: Jody Wallin, Clerk: Shirley Wallin, also present: Roadman Tony Loberg.

Pledge of Allegiance was said by all.

No police report.

Olson made a motion to approve minutes of December 2017 meeting, seconded by Westerberg, motion carried.

Treasurers report given by J. Wallin, Opening Balance:\$ 218,732.52, Receipts:\$129,528.73, Disbursements: \$32,158.25, Balance: \$316,103.00, Frandsen Bank: \$316,103.00, Investments: BlackRidge Bank: \$219,616.78, interest: \$95.97, Total Investments: \$219,712.75, Total Funds and Investments: \$535,815.75. Olson made a motion to approve Treasurers report, seconded by Galles, motion carried. Jody will look for some good investments for some of the Road and Bridge Funds, Board said for her to go ahead.

Bills to be paid were presented, Olson made a motion to pay all bills, seconded by Westerberg, motion carried.

Public Forum: none.

Correspondence: Precinct Caucus will be on Tuesday February 6<sup>th</sup>. Annual Township Meeting will be Tuesday March 13<sup>th</sup> at 7 pm. Primary Elections will be August 14, 2018 and General Elections November 6, 2018. Crow Wing Historical Society looking for donations to use for designated maintenance and preservation of their collections, board declined, as we cannot give donations to groups. City-County Township Highway meeting will be January 29<sup>th</sup> at 6:30 pm at Crow Wing Hwy. Dept. in Brainerd. Received money from the state for \$1,152.58 for township aid and MV Credit Agriculture. Outstanding Indebtedness report-sent back to county as no indebtedness for our township. LTAP programs for Extending Pavement Life Through Preservation. Rinke/Noonan conference Feb. 15<sup>th</sup> in St. Cloud for drainage and water. Brainerd Dispatch enhanced ad will now cost \$25. per ad.

Road Report: trying to keep ahead of everything. Have issues with West Cree Bay Road as about half of the people are plowing their snow from their driveway across the road and so it makes the road narrow. He can't do anything about it now or it will damage the belly plow. To late this year to do anything about the issue this year. Clerk received a complaint from someone who lives on Little Pelican Rd of how Tony plows their road as they say he always leaves their driveway blocked. Tony said it is really hard to do

much but he will try to plow a little different. Olson talked to Dave Lundgren and he will fill in for Tony only when Tony needs help, it is up to Tony.

Committee Reports: Cable Commission approved franchise for TDS to offer Cable TV to those in their telephone area.

Zoning: Crow Wing County Abstract Company looking for deferred/pending special assessment for Hamilton Lane, we have nothing for that property.

New/Old Business discussion held on budget, Jody all of the figures for the budget. Will review budget again at February meeting.

February meeting will be February 15<sup>th</sup> at 6:30 PM with audit meeting to follow regular meeting. Annual meeting will be March 13<sup>th</sup> at 7 pm.

Adjourned by general consent.

Respectfully Submitted,

*Shirley Wallin*

Shirley Wallin, Clerk